

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

October 3, 2007

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 12:00 p.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems Strategic Plan |
| | a. Review of program to install individual treatment units |
| | b. Review schedule for the installation of individual treatment units |
| 12:00 – 1:00 p.m. | 2. Lunch |
| 1:00 – 1:05 p.m. | 3. Meeting Minutes – Review and approval |
| 1:05 – 1:30 p.m. | 4. Discussion Items |
| | a. Review Road Projects |
| | b. Review of Treatment Plant flows and capital programs for Region II and V Sewer Service Areas |
| 1:30 – 2:00 p.m. | 5. Talbot County Comprehensive Water and Sewerage Plan Amendment |
| | a. Hunter's Mill Application |
| 2:30 – 3:00 p.m. | 6. Project Load - Issues |
| 3:00 – 3:30 p.m. | 7. Environmental Projects |
| 3:30 – | 8. Open Discussion (If time allows) |
| | 9. Next Meeting – Tentatively scheduled for November 7, 2007 at 1:00 p.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to the Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601